

MEETING MINUTES

Notice of Public Meeting of the Board of Directors of Pensar Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Pensar Academy and to the general public that the board will hold a special meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

ALL AGENDA ITEMS OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

When: Tuesday, February 21, 2017 at 6:00 p.m. MST
Where: Pensar Academy, 7102 N. 58th Drive, Glendale, AZ 85301

I. Opening

- A. *Call to Order*: 6:01pm by Mr. Klonoski.
- B. *Roll Call*: Present: Mercado (phone), Klonoski, Zupetz, Garcia. Absent: None.
- C. *Adoption of Agenda*: Motion to approve-Klonoski, 2nd-Garcia. Motion passes unanimously.
- D. *Approval of Meeting Minutes*: Motion to approve-Garcia, 2nd-Zupetz. Motion passes unanimously.
- E. *Call for Public Comments*: None.

II. Director of Operations

- A. Financial Report provided. Board accepted. Mercado and Klonoski would like Transportation costs to be classified differently.

III. Principal Report

- A. Student Enrollment: For next year, 95% of attending students who are eligible to come back next year have signed the "Intent to Re-enroll" forms.
- B. Student Recruitment: Enrollment strategic plan has been created and is in action. Pensar Academy is in the open enrollment phase for the 2017-18 school year.
- C. AZELLA Testing: The testing window is open and students are being tested. An ELD consultant has been brought in to ensure compliance.
- D. Y.E.S. Grant: Motion to proceed with the pursuit of the Y.E.S. Grant-Klonoski; 2nd-Mercado. Motion passes unanimously.

IV. Executive Session: At this time (6:17pm), the Governing Board will consider voting to recess the special meeting in order to convene to executive session for the following purposes:

- A. In accordance with A.R.S. §38-431.03(A)(1) for the purpose of personnel, reporting structure, employee evaluations, and salary. (Garcia recuses herself at 6:30pm.)

(Garcia returns at 6:41pm.)

- B. In accordance with A.R.S. §38-431.03(A)(7) for discussions regarding negotiations for the purchase, sale or lease of real property.

V. Reconvene to Public Session: 7:01pm (Klonoski)

VI. Action Items

A. Business:

1. The Governing Board voted to approve new stipends. Motion to approve-Klonoski. 2nd-Mercado. Motion passes unanimously.
2. The Governing Board voted on the rental agreement for next school year. Motion to move forward to pursue real estate interests on behalf of Pensar Academy and empower Sandra Zupetz to be the Signatory Agent-Klonoski. 2nd-Garcia. Those in favor: Zupetz, Garcia. Opposed: Mercado. Recuse: Klonoski.
3. The Governing Board did not vote on the Personnel Handbook with revisions. Revisions still needed.
4. The Governing Board did not vote on policies for accounts payable and purchasing.

B. Academics: None.

C. Governance:

1. The Governing Board did not vote on acceptance of a new member. Zupetz will forward candidate's resume and credentials at next meeting.

VII. Adjourn: Motion to Adjourn-Zupetz. 2nd-Garcia. Motion passes unanimously. Meeting adjourned at 8:29pm.

If you are in need of translation services or a person with a disability seeking reasonable accommodation in order to access the Board meeting, please contact Ms. Sandra Zupetz at (602) 427-7193 at least 24 hours prior to meeting, whenever possible. Conference Call: Please email Gerry Garcia at garcia@pensaracademy.org for the conference phone number and access code.